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PLANNING COMMISSION

TUESDAY, JULY 8, 2003

CITY COUNCIL CHAMBERS CIVIC CENTER 17555 PEAK AVENUE MORGAN HILL, CA

COMMISSIONERS

CHAIR JOSEPH H. MUELLER
VICE-CHAIR CHARLES D. WESTON
COMMISSIONER H. GENO ACEVEDO
COMMISSIONER ROBERT J. BENICH
COMMISSIONER ROBERT ENGLES
COMMISSIONER ROBERT L. ESCOBAR
COMMISSIONER RALPH LYLE

REGULAR MEETING - 7:00 P.M.

*** A G E N D A ***

NOTICE TO THE PUBLIC

The following policies shall govern the conduct of the Planning Commission meetings:

- All Planning Commission proceedings are tape-recorded.
- Individuals wishing to address the Planning Commission on a particular item should fill out a speaker card and present it to the Secretary. This will assist the Chairperson in hearing your comments at the appropriate time.
- When the Chairperson invites you to address the Commission, please state your name and address at the beginning of your remarks.
- Speakers will be recognized to offer presentations in the following order:
 - Those <u>supporting</u> the application
 - Those <u>opposing</u> the application
 - Those with general concerns or comments
 - Presentations are limited to 5 minutes.

<u>DECLARATION OF POSTING OF AGENDA IN ACCORDANCE WITH</u> <u>GOVERNMENT CODE SECTION 54954.2 - SECRETARY REPORT</u>

OPEN PUBLIC COMMENT PERIOD (5 MINUTES)

Now is the time for presentation from the public on items **NOT** appearing on the agenda that are within the Planning Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Planning Division for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your comments to five (5) minutes.

MINUTES: June 10, 2003 and June 24, 2003

OLD BUSINESS:

1) <u>SUBDIVISION, SD-03-02/DEVELOPMENT AGREEMENT, DA-03-03: HALE-GARCIA</u>: A request for approval of a 12-lot subdivision located within the Capriano project located on the west side of Monterey Rd., east of Hale and south of Tilton Ave. Also requested is the approval of a development agreement for the phase V of the Capriano project. (Portion of APN 764-09-031)

Recommendation: Table.

NEW BUSINESS:

2) HOUSING TYPE DISTRIBUTION AND TERM FOR 2003-04 MEASURE "P"

COMPETITION (FY 2005-06 BUILDING ALLOTMENT): The Community Development

Department is requesting Planning Commission and City Council determination of the housing
mix and term for the next Residential Development Control System (Measure "P") competition.

Also requested is approval to reserve a portion of the building allotment for partially completed
projects and for separate Affordable Housing and Micro Project competitions.

Recommendation: Adopt Resolution No. 03-57, incorporating the following recommendations:

- 1) The City Council authorize a Measure "P" competition to be conducted during the upcoming fiscal year;
- 2) The City Council reserve a portion of the building allocation for Affordable and Micro Project competitions;
- 3) The remaining building allotment in the Open/Market competition be reserved for small projects; and
- 4) November 3, 2003 as the filing deadline for the Affordable and Small Project Open/Market competition and February 2, 2004 as the filing deadline for the Micro Project competition.

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OTHER BUSINESS:

3) <u>POLICY ESTABLISHING GUIDELINES FOR PREPARATION OF TRANSPORTATION</u>
<u>IMPACT REPORTS</u>: Review and consideration of a transportation impact report policy. The purpose of the policy is to achieve a standardization of traffic impact report format, level of analysis and mitigation.

Recommendation: Commission review, discuss and give direction to staff.

4) SUMMER MEETING SCHEDULE:

Recommendation: Discussion/Commission discretion

TENTATIVE UPCOMING AGENDA ITEM FOR THE JULY 22, 2003 MEETING:

- ZA-03-06: Text Amendment/Mobile Home Conversions

SD-03-02: Hale-GarciaDA-03-03: Hale-GarciaRDCS Quarterly Report

Street Standards

ANNOUNCEMENTS:

CITY COUNCIL REPORTS

ADJOURNMENT

SPEAKER CARD

IN ACCORDANCE WITH GOVERNMENT CODE 54953.3, IT IS NOT A REQUIREMENT TO FILL OUT A SPEAKER CARD IN ORDER TO SPEAK TO THE PLANNING COMMISSION. HOWEVER, it is very helpful to the Commission if you would fill out the Speaker Card that is available on the counter in the Council Chambers. Please fill out the card and return it to the Deputy City Clerk. As your name is called by the Chairperson, please walk to the podium and speak directly into the microphone. Clearly state your name and address and proceed to comment upon the agenda item. Please limit your remarks to three (3) minutes.

NOTICE <u>AMERICANS WITH DISABILITY ACT (ADA)</u>

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Planning Commission agenda, please contact the

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Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or Hearing Impaired only - TDD 776-7381 to request accommodation.

NOTICE

NOTICE IS GIVEN pursuant to Government Code Section 65009, that any challenge of any of the above agenda items in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Planning Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action taken by the Planning Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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